

NCCC WEST REGION QUARTERLY MEETING MINUTES

Feb 25, 2012

Regional Executive Jon Manz called the meeting to order at 8:03 am

The following officers were present:

- RE Jon Manz
- RCD, Jerry Koraleski
- RMD, Bob Bowen
- Treasurer, Denny Luther
- Secretary, Chris Beebe

Governors in attendance:

- Larry Beebe, Cedar Rapids Corvette Club
- Gary Brisbois, Cornhuskers Corvette Club
- Fred Johnson, Central Kansas Corvette Association
- Dirk Miller, River City Corvette Association
- Dennis Luther, Corvette Club of Iowa
- Frank Wietharn, Topeka Corvette Club
- Tim Bailey, Mid America Corvette Club
- Ken Brinton, Boone Trail Corvette Club
- Jack Bidding, Glass Express Corvette Club
- Jim Cahill, Corvette Club of Kansas City

Guests:

- Linda Siecgrist, Topeka Corvette Club and 2012 NCCC Convention Co-Director
- Larry Walker, Boone Trail Corvette Club
- Claudia Long, Topeka Corvette Club President, NCCC Convention Wine Tasting Chairman
- Marie Manz, Cornhuskers Corvette Club, NCCC Convention Corvette Mall Chairman
- Diane Bowen, Cedar Rapids Corvette Club, NCCC Convention Funkhana Co-Chairman

Secretary Report, Chris Beebe

- C. Beebe called for a motion to approve the minutes of the last meeting. Motion was made by G. Brisbois. Seconded by L. Beebe. Motion passed.

Web Master Report, Kathy Brisbois

- No report.

Financial Report, Dennis Luther

Dennis distributed Profit and Loss Statements and Balance Sheets.

- P and L balance sheets were reviewed.
- P and L- \$900.00 contribution from CCI to the Convention Fund.
- P and L- \$500.00 contribution from CCI to the Scholarship Fund.
- Last year no one applied for the West Region Scholarship.
- Discussion of increasing amount of scholarships.
- Discussion of Permanent Numbers. Fewer requests this year, it was suggested that the RCD send a reminder to members of the option to purchase Permanent Numbers.
- NCCC Rebate of \$ 1,279.00 for members that earned 200 points in the 2011 competition year submitted by J. Koraleski, RCD.
- Motion to approve the Treasurers Report made by F. Johnson. Seconded by F. Wietharn. Motion passed.

Regional Membership Director Report, Bob Bowen

- March 21st is the deadline for updating the Data Base for address changes for Blue Bars.
- Pat Kelly is still receiving old FCOA applications. Please use the application for 2011, do not use the old one. The new one will be sent to Governors as a PDF to run off copies for distribution to members
- For Membership applications, please use the May 2010 application that includes a line on the bottom stating \$10.00 of this is for members *Blue Bars*. Do not use the old application. Bob will send an electronic file of the form that may be printed for use.
- Discussion of necessity of signature on application. All new applications need a signature. Previous NCCC members should have their signatures on file.
- A proposal from the Midwest Region suggesting realignment of Regions into four regions was discussed and given little support.
- The deadline for the National Scholarship is May 1. If the student does not receive the National Scholarship, he/she will be eligible for the WR Scholarship. The application is on the WR Web Site. Make a copy and send to Jon Manz. The student's sponsor must be a NCCC member for at least 1 year, and be a grandparent, parent, or aunt or uncle of the student. Please remind your club members of the scholarship program, and that it applies to trade schools as well as colleges.
- The NCCC Database has had a problem with governors transferring members. RMD may need to do it. Always use a Membership Application.

Regional Competition Director Report, Jerry Koraleski

- New VP of Competition is Paul Haack of the Midwest Region.
- There is a good article in *Blue Bars* on safety.
- 648 National sanctions so far for 2012.
- Currently there are no officially scheduled sanctioned events in the WR.
- TCC, no events planned
- CRCC, August 25 & 26
- CCI, Memorial Day Weekend in Chariton, Newton August 18 & 19, South Ridge, the last weekend in September
- MACC, July 28 & 29. Back up date July 21 & 22.
- CCC, Sioux City Natl. Guard, June 9 & 10.
- Boone Trail, no events planned, they lost their Wentzville GMC facility.
- Glass Express, possible Low Speed Driving School.
- KC Corvette Club, possible Sanctioned Car Show.
- Record Drag Indexes will change in April, will be posted on Website.
- Comprehensive competition information is posted on the Website.
- Approved two Driving Schools
- Two Record Drags will be held in Noble, OK, plus Record Drags held at Convention. CCC will not hold Record Drags in Kearney.
- Three insurance reps are attending the National Meeting. Legacy Insurance is now the carrier instead of Brown and Brown.
- New on the Website, when a sanction is entered it is automatically entered on Google Calender, this is something put together by Paul Haack.
- Event Summary Forms have been changed to enhance the form. Workers now receive travel points so there is a column for that. If you have any ideas to improve the form please contact J. Koraleski, RCD.

- Concerns discussed at the RCD Meeting, Classifications of cars, and how we can improve the points system for the National Championship.

Regional Executive Report, Jon Manz

- Kathy Brisbois is appointed WR Webmaster
- There is going to be a motion from the floor to propose a \$10.00 National sanction fee for each sanctioned event.
- There is going to be a motion from the floor to propose that two bids be obtained for purchases of more than \$1,000. Finance Committee does not agree with this but if bids were required, they would recommend bids for anything over \$5,000.
- There will be a motion from the floor to revive a previous standing rule that would rebate \$2.00 back to the local Club for each new member and late renewals.
- Discussion of changing 200 point award to 300 point award.

2012 Convention Director's Report, Larry Beebe

- All people who have registered for the Host hotel have received confirmations.
- Reviewed the items now on the National Convention Website.
- We need your prom pictures and pictures of you or your loved ones in the military. Please check out the Website for the details.
- Claudia Long, TCC, Chairman of the Wine Tasting Party on Thursday evening explained her plans. Details will soon be on the Website.
- Discussion of merchandise sales, the convention merchandise order form will be on the National Convention Website soon. **It is now on the Website!**
- Corvette Mall Chairman Marie Manz, CCC, discussed the layout of the mall, the vendors expected, and the spaces yet to sell. She confirmed that a Calloway dealer will be at the convention, and also a Harness dealer called "Angel Pads" will be attendance.
- Booth space is 8' by 10' for \$50.00 with a fee of \$17.00 for electricity. There is no booth fee for NCCC members. If you know of anyone who might be interested in a booth please contact Marie.
- Discussed Day Pass prices and the activities entitled.
- After April 1, Day Pass Registration will be on the Website and may be purchased.
- Discussed whether Day Pass holders could be allowed to enter Competition Events. It was decided to allow entrance in the Valve Cover Competition and the People's Choice Car Show.
- Discussion of who may buy a Day Pass? Person must have an association with a NCCC member.
- Discussed the criteria for eligibility for Overall Competitor.
- Discussion of compilation of points to determine Overall Competitor. Who will do this?
- Discussion of reporting event results to the VP of Competition and to the Blue Bars Editor. Who will do this? NOTE: Each Chairman will turn **their final completed** results into the Convention Director.
- Overall Competitor entrants pay a \$10.00 and declare which 5 events they will enter. So far 10 members have entered.
- An example of the Name Badge was passed around. The schedule of events will be on a separate card stock and inserted in plastic sleeve.
- We discussed Worker Passes, trying to determine what benefits and access workers will receive, since we are not allowed by NCCC to use convention funds for workers

meals.

- L. Beebe asked for a volunteer to coordinate the volunteers. The job would entail keeping track of assignments, day and times and areas to work. Also need to compile a data base of volunteer's cell phone numbers.
- Larry Walker, Boone Trail, volunteered. He also suggested making a directory of competitors, listed both alphabetically and by car/convention number. Thank you, Larry.
- Packets will be made up for each volunteer/worker. Each Chairman will be responsible for passing them out to the workers.
- Checking into the possibility of getting each worker a T-shirt.
- After Sunday, Tech will be by appointment. Tech will be present at all racing competitions.
- WR Banquet is March 24; there will be a Chairperson Meeting that afternoon at 12:30 at Jerry and Kathleen Koraleski's house.
- Convention Dress Rehearsal will be in Topeka at the Host Hotel on June 2nd at 10:00 am

Governors Reports

- Fred Johnson, CKCA, requested that his club be referred to as "Association" not Club. The correct name is "Central Kansas Corvette Association".
- K. Brinton, Boone Trail, had a question regarding the signing of Minor Waivers. Discussion followed and suggested that Ken question the insurance people, since they are attending the National Governor's Meeting.

Motion to adjourn made by F. Johnson, seconded by L. Beebe

Meeting adjourned at 11:45

Submitted by: *Chris Beebe*

Chris Beebe, WR Secretary